

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

January 17, 2012

9:00 a.m.

The Board of Supervisors of the County of Tuolumne, State of California, met in regular session on the foregoing date with Supervisors: Richard H. Pland, Chair, Randy Hanvelt, Vice Chair; Elizabeth Bass, Evan Royce, and John L. Gray, being present. Also present were County Administrator Craig L. Pedro; Gregory J. Oliver, County Counsel; and Alicia L. Jamar, Chief Deputy Clerk of the Board.

Absent: None

Supervisor Elizabeth Bass led the Pledge of Allegiance.

Oral Comm-
TC Jail

Kathy Fascilla addressed the Board on the vote of the Tuolumne County Jail at the last meeting.

Oral Comm-
Blueprint

Patricia Gallno addressed the Board on the Blueprint.

The Chair reminded Ms. Gelnow that the matter will be heard at 1:30 p.m. this afternoon and should address the Board at that time.

Oral Comm-
TUD

Pete Kampa, General Manager of Tuolumne Utilities District (TUD), addressed the Board on the status of the water resources in Tuolumne County.

Consent Calendar

On motion of Supervisor Bass, seconded by Supervisor Hanvelt, the following items on the Consent Calendar were approved by 4-0 vote with Supervisor Gray abstaining.

Minutes

1. Minutes of the meeting held on December 13, 2011.

Ordinance
Summary

2. Finding that a summary of Ordinance No. 3185 was published January 6, 2012, in The Union Democrat as required by law.

Surplus

3. Declaring various equipment as not required for public use and surplus, authorizing the Deputy Purchasing agent to dispose of the property through a one day sale to be held in the future at 229 W. Jackson Street and/or the Tuolumne General building at 101 Hospital Road.

TC Local Child
Care Council
Bylaw Amend

4. Approving the revised Bylaws of the Tuolumne County Local Child Care & Development Planning Council adding alternate council members.

TC Local Child
Care Council Rpt

5. Approving the annual Tuolumne County Local Child Care & Development Planning Council Membership Report, authorizing the Chair to sign.

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| Conflict of Interest
CRA | 6. | Approving a Conflict of Interest Code for the Tuolumne County Community Resources Agency (CRA). |
| HPRC-Reappt. | 7. | Approving the reappointment of Linda Dick Bissonnette to the Historic Preservation Review Commission for a term to expire December 31, 2014. |
| First 5 Resig. | 8. | Accepting the resignation of Janice Kearns from the First 5 Tuolumne County Commission and directing the Clerk of the Board of Supervisors to post a Notice of Vacancy and send a letter of appreciation. |
| TC Comm on
Aging Resig. | 9. | Accepting the resignation of Judy Finley from the Tuolumne County Commission on Aging and directing the Clerk of the Board of Supervisors to post a Notice of Vacancy and send a letter of appreciation. |

District Attorney
Appt.

Craig Pedro, County Administrator, requested consideration of establishing a process for appointing a new District Attorney for a term to expire January 5, 2015 at noon and responded to questions from the Board.

Gregory Oliver, County Counsel, responded to questions from the Board.

Discussion ensued.

Michael Knowles, Assistant District Attorney, addressed the Board.

It was moved by Supervisor Gray, seconded by Supervisor Royce, and carried by 3-2 vote with Supervisors Bass and Hanvelt dissenting, to direct staff to agendize the appointment of Michael Knowles as District Attorney on the next Board of Supervisors meeting on February 7, 2012.

Delta Plan Draft EIR	Tracie Riggs, Administrative Analyst, requested consideration of authorizing the Chair to sign correspondence commenting on the Draft Environmental Impact Report (EIR) for the Delta Plan.
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Mr. Kampa and John Mills addressed the Board.

It was moved by Supervisor Gray and seconded by Supervisor Hanvelt to authorize the Chair to sign future correspondence.

Mr. Mills and Mr. Pedro addressed the Board.

Discussion ensued.

Motion carried unanimously.

MOU-Tuol-Stan Irrigation Water Mtmg Plan Prog.	Mr. Pedro requested consideration of approving a Memorandum of Understanding with multiple parties for the Tuolumne-Stanislaus Integrated Regional Water Management Planning Program.
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It was moved by Supervisor Royce, seconded by Supervisor Gray, and carried by unanimous vote, to approve Memorandum of Understanding with multiple parties for the Tuolumne-Stanislaus Integrated Regional Water Management Planning Program.

Agree- Blue
Sky Consult Re:
GIGER Fees Stdy

Daniel Richardson, Deputy County Administrator, requested consideration of approving the transfer of \$11,913 from the General Fund Contingency to the County Administrator's Office to fund a Professional Service Agreement with Blue Sky Consulting to complete an update to the Growth In Government Expenditures and Revenue (GIGER) mitigation fee update study and announcing that a 4/5 vote is required, and responded to questions from the Board.

Mr. Pedro and Beverly Shane, Community Resources Agency Director, responded to questions from the Board.

Mr. Oliver and Mr. Pedro addressed the Board.

It was moved by Supervisor Hanvelt, seconded by Supervisor Bass, and carried by unanimous vote, to approve the transfer of \$11,913 from the General Fund Contingency to the County Administrator's Office to fund a Professional Service Agreement with Blue Sky Consulting to complete an update to the GIGER mitigation fee update study.

Promissory Note
Payoff Re:
Reclose
Jamestown Land

Mr. Pedro requested consideration of approving a \$1,530,000 Promissory Note (5 year, 3% interest loan) through the County Treasury to pay off the loan with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) for re-closure of the Jamestown Landfill and responded to questions from the Board.

Discussion ensued.

Del Hodges, Treasurer-Tax Collector, responded to questions from the Board.

It was moved by Supervisor Gray and seconded by Supervisor Hanvelt, to adopt the following resolution.

Resolution No. 4-12

Approving a \$1,530,000 Promissory Note (5 year, 3% interest loan) through the County Treasury to pay off the loan with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) for re-closure of the Jamestown Landfill.

Mr. Pedro addressed the Board and requested the Chair sign future correspondence on this matter.

Alicia Jamar, Chief Deputy Clerk of the Board, addressed the Board.

Motion carried unanimously.

Agree-Negotiated
Net Amount &
Drug Medi-Cal w/

Rita Austin, Behavioral Health Director and Ann E. Connolly, Human Services Agency Director, requested consideration of approving the fiscal year 2010 - 2013 Negotiated Net Amount (NNA) and Drug Medi-Cal (DMC) Contract Amendment with the Department of Alcohol and Drug Programs (ADP), and responded to questions from the Board.

Mr. Pedro responded to questions from the Board.

It was moved by Supervisor Gray, seconded by Supervisor Bass, and carried by unanimous vote, to approve the fiscal year 2010 - 2013 NNA and DMC Contract Amendment with the Department of ADP, in the amount of \$1,628,924, authorizing the Chair to sign.

The Board recessed at 10:33 a.m. and reconvened at 10:42 a.m.

Agree-Anthem

Ms. Connolly requested consideration of approving the Anthem Blue Cross Path2Health and County Medical Services Program Participating Mental Health Practitioner Agreement with Blue Cross of California dba Anthem Blue Cross for mental health and substance abuse services and responded to questions from the Board.

Mr. Pedro responded to questions from the Board.

Discussion ensued.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to approve the Anthem Blue Cross Path2Health and County Medical Services Program Participating Mental Health Practitioner Agreement with Blue Cross of California dba Anthem Blue Cross for mental health and substance abuse services, authorizing the Chair to sign.

Grant-HSA
Community
Transformation

S. Todd Stolp, Health Officer, requested consideration of approving an Agreement for Community Transformation Grant (CTG) funding with the Public Health Institute (PHI), recognizing unanticipated revenue of \$237,000, increase appropriations by the same amount in the Health Department cost center, announcing that a 4/5 vote is required and responded to questions from the Board.

It was moved by Supervisor Bass, seconded by Supervisor Gray, and carried by unanimous vote, to approve the Agreement for CTG funding with the PHI, recognizing unanticipated revenue of \$237,000, increase appropriations by the same amount in the Health Department cost center, authorizing the County Administrator to sign.

ChairCommittee/
Commission
Appts

The Chair continued the presentation of the Chair's appointments to the Board's Committees and Commissions.

No action was required.

Reports-Bass	Supervisor Bass reported that on January 9, 2012, she attended the Area 12 Agency on Aging and Commission on Aging meeting; and on January 10 th , she attended a gathering of Tuolumne County Youth Commission (TCYC) members.
Reports-Hanvelt	Supervisor Hanvelt reported that on January 3, 2012, he attended a Yosemite Gardens Tour; on January 5 th , he met with a prison guard and law enforcement and attended a meeting at Blue Mt. Minerals; on January 6 th , he toured the Law & Justice Center property and met with Darin Grossi, Executive Director of Tuolumne County Transportation Council (TCTC); on January 9 th , he attended the Blueprint Committee meeting; on January 10 th , he attended a Natural Resources Committee meeting and Central Sierra Arts Council meeting; and attended a TCYC gathering; on January 11 th , he attended a Leadership of Business Council meeting and a meeting with the Tuolumne County Grand Jury; on January 12 th , he - met with Shelley Hance of Amador-Tuolumne Community Action Agency (ATCAA) and attended Central Sierra Resource Conservation and Development meeting; on January 13 th , he attended a Safe Railtown meeting and met with Bob Rucker.
Reports-Royce	Supervisor Royce reported that he attended the Mountain Counties Water Resources Agency workshop.
Reports-Gray	Supervisor Gray reported that on January 6, 2012, he attended the Tuolumne County Economic Development Authority (TCEDA) retreat; on January 10 th , he attended a attended a Rotary meeting; on January 11 th , he attended a Southwest Interface Team (SWIFT) meeting and toured at the Fish Hatchery; and on January 12 th , he attended the Tuolumne County Transportation Council (TCTC) retreat.
Reports-Pland	Supervisor Pland reported that on January 5, 2012, he attended a CSAC Board of Directors conference call; on January 6 th , he attended the TCEDA retreat; on January 9 th , he attended the Blueprint Committee meeting; on January 10 th , he attended the Natural Resources Committee meeting; and on January 12 th , he he attended the TCTC retreat.
Reports-Pedro	Mr. Pedro reported on the AB900 Phase II Jail Constructing Financing; upcoming agenda items; gave a status report on the AB890; and announced the upcoming CalEd Forum scheduled for January 20, 2012.
Reports-Jamar	Ms. Jamar reported that on January 10, 2012 she attended TCYC meeting and announced that it was a gathering due to lack of a quorum.
TTPA-MOU w/Calaveras Public Power	<p>The Board recessed and reconvened as the Tuolumne Public Power Agency at 11:39 a.m.</p> <p>Kathleen Haff, Tuolumne Public Power Agency Deputy Director, requested consideration of approving a Memorandum of Understanding with Calaveras</p>

Public Power Agency for cost sharing of consulting services regarding new Melones Entitlement.

Mr. Pedro and Larry Cope, Economic Development Director, addressed the Board.

It was moved by Supervisor Hanvelt, seconded by Supervisor Gray, and carried by unanimous vote, to approve a Memorandum of Understanding with Calaveras Public Power Agency for cost sharing of consulting services regarding new Melones Entitlement.

The TPPA recessed 11:46 a.m. and reconvened as the Board of Supervisors at 1:30 p.m.

The Board observed a moment of silence in honor of the passing of former County Administrator, C. Brent Wallace.

Presentation-
TC Regional
Blueprint Project

Darin Grossi, Executive Director of the Tuolumne County Transportation Council (TCTC) Council; Adam Paszkowski, Senior Planner; addressed the Board and gave a presentation and status report on the Tuolumne County Regional Blueprint Project and responded to questions from the Board.

Ms. Shane responded to questions from the Board.

George Segarini, President/CEO of the Tuolumne County Chamber of Commerce and Patricia Gallno addressed the Board.

Mr. Grossi and Ms. Shane responded to questions from the Board.

Mark Banks addressed the Board.

No action was required.

The Board recessed at 2:14 p.m. and reconvened at 2:19 p.m.

CRA-BRRG

Mike Laird, Deputy Director of Planning, requested consideration of referring the Draft Tuolumne County Biological Resources Review Guide (BRRG) as revised by the BRRG Ad Hoc Committee to jurisdictional agencies for concurrence with the mitigation measures provided therein, approving correspondence to the agencies and directing staff to open a 45-day public comment period for the Draft BRRG

Ms. Shane responded to questions from the Board.

Rebecca Cremeen of Central Sierra Environmental Resource Center (CSERC) and Mr. Banks addressed the Board.

Mr. Laird responded to questions from the Board.

Ron Kopf addressed the Board.

It was moved by Supervisor Royce, seconded by Supervisor Gray, and carried by unanimous vote, to: **1)** refer the draft BRRG to jurisdictional agencies for concurrence with the mitigation measures; **2)** approved correspondence with noted changes to the agencies; and **3)** direct staff to open a 45-day public comment period for the Draft BRRG.

The Chair adjourned the meeting at 3:08 p.m., to the next special meeting scheduled for January 20, 2012, at 9:00 a.m. at the Best Western Hotel in Sonora, California.

APPROVED:



RICHARD H. PLAND, CHAIR

ATTEST:

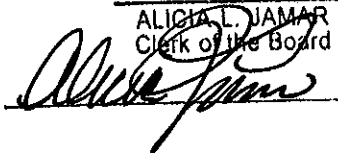


Alicia L. Jamar, Chief Deputy
Clerk of the Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

ALICIA L. JAMAR
Clerk of the Board

By:



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